



Date: 18 August 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Senthil Balasubramanian has been appointed as Senior Management Personnel in the capacity of Chief Executive Officer of the Company, effective 18 August 2025.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - A.

Kindly take the same on record.

Thanking you,

For **Rosell Techsys Limited**

Krishnappayya Desai
Company Secretary & Compliance officer

Encl:

**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Senthil Balasubramanian as Chief Executive Officer of the Company

Sr. No	Particulars	Disclosure
1.	Name	Mr. Senthil Balasubramanian
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – 18 August 2025
4.	Brief profile (in case of appointment)	<p>Mr. Senthil Balasubramanian is a seasoned Aerospace & Defense professional. He has overall 30 years of distinguished global experience across the United States, Philippines, Puerto Rico, and Mexico. He spent a decade at Collins Aerospace, leading large-scale operations across manufacturing, supply chain, engineering, and quality, with oversight of multiple factories and product lines generating over \$800 million in annual revenue. At ITT Interconnect Solutions, he served as Country General Manager in Mexico with full P&L responsibility, managing production for leading clients such as Boeing and Airbus. Most recently, as Vice President of Global Operations at Ultra Maritime, he directed sonobuoy manufacturing for the U.S. Navy across five facilities.</p> <p>Mr. Balasubramanian holds dual master's degrees in Engineering and Business Administration, both earned in the United States, and is also a certified Six Sigma Black Belt from the U.S., reflecting his strong foundation in technical expertise, business acumen, and process excellence.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA